

MEETING NOTICE

A Committee of the Whole Meeting will be held on **Monday, January 7, 2019 at 6:30 p.m.** in the Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.

AGENDA

1. Call to Order – Roll Call
2. Approve Minutes of December 10, 2018 Meeting
3. Public Works & Utilities Director – Water, Sewer, Public Works, and Lake Updates
4. Ambulance Department Monthly Report
5. Accept Treasurers Cash & Investment Reports – December
6. Bartender Licenses
7. Special Beer and Wine Permit – Families First of Monroe County – March 9, 2019 at Recreation Park, Recreation Building for the annual Trivia Night 2019 Fundraiser
8. Special Beer Permit – Monroe County Tavern League for Pool Tournament in the Recreation Building at Recreation Park on January 11-13, 2019
9. Secondhand Jewelry Dealer and Secondhand Article Dealer License Application for Carolyn Habelman, Antique Mall of Tomah at 1510 Eaton Avenue for 2019
10. Secondhand Jewelry Dealer and Secondhand Article Dealer License Application for Robert Pierce at 320 Superior Avenue for 2019
11. Reserve “Class B” Liquor and Class “B” Fermented Malt Beverage License for Vino Anjo LLC, 800 Superior Avenue
12. Salt Shed Project Award
13. Lease Agreement Between City of Tomah and Ivan Vulovic for Airport Hangar at Bloyer Field
14. Application and Resolution for State Trust Fund Loan in the Amount of \$1,000,000 for the Purpose of Financing TID #8 Development Incentive and Levying Upon All Taxable Property a Direct Annual Tax Sufficient to pay the Annual Installments of Principal and Interest
15. Application and Resolution for State Trust Fund Loan in the Amount of \$180,000 for the Purpose of Financing a Pass-Through Loan to Veterans Assistance Foundation for Apartment Renovations in TID #8 and Levying Upon All Taxable Property a Direct Annual Tax Sufficient to pay the Annual Installments of Principal and Interest
16. Application and Resolution for State Trust Fund Loan in the Amount of \$70,000 for the Purpose of Financing a Small Business Loan Program in TID #8 and Levying Upon All Taxable Property a Direct Annual Tax Sufficient to pay the Annual Installments of Principal and Interest
17. Resolution Authorizing Payment of Monthly Bills
18. Monthly Financial Report – No Report
19. Adjourn

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact JoAnn Cram, City Clerk, 819 Superior Avenue, Tomah, WI 54660.